Call to Order & Land Acknowledgement
Rollcall

Approval of Agenda – approved at 3:33 pm
Approval of Meeting Minutes (Jan 11, 2020) - approved at 3:34 pm

Attendance: Lowman, Karwisch, Hineman (alt for Higazi), Batiatio, Painter, Grieff, Post, Haynes, Canavan, Patel, Smith, Skinner, Carache de Blanco, Tate, Leuthold, Vajda, Couch, Shivers

Old Business
1. resolution: on CSA regional student representation
   a. Discussion: possibility of adjusting language regarding USG members involvement in nominating regional students
      i. Language was amended to include Executive Dean for the Regional Campus Cluster
   b. Motion to approve by Vajda, received a 2nd by Painter at 3:44 pm
      i. Approved with unanimous consent at 3:45 pm – 14 in favor, 0 opposed, 0 abstained

New Business
2. CSA representation on interview & selection committee for new OUAB Executive Board
   a. will need 1, possibly more, CSA rep – Caroline will serve
      i. Times needed to serve:
         1. Wednesday January 27th from 7pm-10pm
         2. Thursday, January 28th from 6pm to 10pm
         3. Monday, February 1st from 5pm to 10pm with a one hour break from 7-8 pm
         4. Deliberations will be taking place on Thursday, February 4th from 6:30-10pm.

3. Committee Reports (next scheduled Committee Meetings: Mon/Feb 1)
   a. Issues Chair: Elizabeth Painter
   b. Allocations Chair: Caroline Karwisch
      i. Looking forward to meeting next week

4. Student Government Updates
   a. USG – moved to being given at the end of Student Government reports

“CSA serves as the principal link between students, the student governments, the faculty and administration to encourage a sense of community and improve the quality of student life on campus.”
i. Saturday – Students will attend the virtual Association of Big 10 Institutions Conference

ii. Black Caucus applications closed last week, however, general member applications are still open

iii. Developing a committee to learn more about 1st and 2nd year student issues and concerns

b. CGS

i. Graduate Ombudsperson has been selected: Dr. Rebeka Campos-Astorkiza
   1. will attend a CSA meeting

ii. COVID Relief and support – working with graduate school to know more about CARES Act Funding

iii. Working with the committee that approves and aides formerly incarcerated students in attending the University

iv. Greater progression regarding family housing plans

v. Hayes Research Forum – abstracts were due this past Friday; still looking for day of volunteers --- event will take place on April 9th

c. IPC

i. Has released a statement regarding protests at the nation's capital

ii. Students are receiving vaccinations

iii. Hosting a talent show to allow students to decompress and connect with students in other programs

5. Office of Student Life: Updates with Dr. Shivers, VP Student Life

a. Welcoming new staff members in Student Life: Dr. Shawnte Elbert - AVP for Well-Being; Director of Development - Carla Smith Jones; and Dr. Tenisha Jenkins – AVP for Belonging and Inclusion

b. Met with student leaders for feedback on COVID and other student concerns
   i. Evaluating for events and gatherings – planning to visit with the President’s cabinet to provide proposal for transitioning to face to face interactions

c. No updates on vaccinations for students – still working to identify a plan
   i. Open forum with the President and other Senior leadership will be available to discuss vaccinations

Looking forward to more guests and reports from campus partners

Adjournment – Adjourned at

“CSA serves as the principal link between students, the student governments, the faculty and administration to encourage a sense of community and improve the quality of student life on campus.”